



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Director of Children and Family Services

At its meeting held December 14, 2004, the Board took the following action:

27

The following item was called up for consideration:

The Director of Children and Family Services' recommendation to execute form amendment to Family Support Program services agreements with 24 agencies, and to extend the terms for six additional months from January 1, 2005 through June 30, 2005, at a cost of \$5,880,844.00, 100% financed by Federal Promoting Safe and Stable Families funding, to continue to provide services to promote the safety and well being of children and families, pending completion of a Request For Proposals.

On motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Knabe being absent), the Director of Children and Family Services' aforementioned recommendation was approved.

Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the Board reconsidered the foregoing motion.

Warren Williams addressed the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Director of Children and Family Services' attached recommendation was approved.

07121404\_27

Attachment

Copies distributed:  
Each Supervisor  
Chief Administrative Officer  
County Counsel